BOSSIER PARISH POLICE JURY BENTON, LOUISIANA

MINUTES

July 5, 2017 www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 5th day of July, 2017, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bob Brotherton, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Ms. Wanda Bennett. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

> Mr. Rick Avery, Absent Mr. Jerome Darby Ms. Wanda Bennett Mr. Mac Plummer Mr. Glenn Benton Mr. Doug Rimmer Mr. Bob Brotherton Mr. Tom Salzer Mr. Jimmy Cochran Mr. Fred Shewmake Mr. Sonny Cook, Absent Mr. Jack Skaggs

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Mr. Travis Morehart, Cook & Morehart, Certified Public Accountants, presented a review of the 2016 Bossier Parish Police Jury audit. He reported that there are no findings or comments, and commended the police jury staff.

Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2017. The jury concurred that the Bossier Parish Police Jury will not roll forward its property tax millage rates for the year 2017. Motion was made by Mr. Benton, seconded by Mr. Skaggs, to adopt an ordinance levying the 2017 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

ORDINANCE NO. 4649

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on July 5, 2017, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2017 for the purpose of raising revenue.

parish for the year 2017 for the purpose of the	aising revenue.	
General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.77 mills
Mill Key #1026009	Inside Bossier City	1.38 mills
Highway Tax		
Mill Key #1026018		2.07 mills
Library Tax		
Mill Key #1026015		7.57 mills
Health Unit Tax		

Facilities Tax.

0.85 mill Mill Key #1026013

Corrections Facilities Tax

Mill Key #1026051 3.08 mills

The ordinance was offered by Mr. Benton, seconded by Mr. Skaggs. It was duly adopted on this 5^{th} day of July, 2017, with the following vote recorded:

Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. AYES:

Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

RACHEL D. HAUSER BOB BROTHERTON, PRESIDENT **BOSSIER PARISH POLICE JURY** PARISH SECRETARY ***

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish **Emergency Medical Services District for the year 2017.**

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

ORDINANCE NO. 4650

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2017, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 5th day of July, 2017, that in accordance with law, a user fee of \$36.00 per year for the year 2017, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the

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costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2017, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by

The ordinance was offered by Mr. Benton, seconded by Mr. Shewmake. It was duly adopted on this 5th day of July, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr.

Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

Mr. Avery, Mr. Cook ABSENT:

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2017.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

ORDINANCE NO. 4651

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 5th day of July, 2017, that for the year 2017 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Benton, seconded by Mr. Cochran. It was duly adopted on this 5th day of July, 2017, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr.

Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

RACHEL D. HAUSER PARISH SECRETARY

BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on August 2, 2017, to consider approval of the plat of the proposed development of Bodcau Ridge Subdivision, Unit No. 1, located in Sections 25 and 36, Township 20 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on July 19, 2017, to consider condemnation of property located at 5211 Clover Lane, Bossier City, LA, Tax Assessment No. 101622.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to schedule a condemnation hearing on July 19, 2017, to consider condemnation of property located at 5211 Clover Lane, Bossier City, LA, Tax Assessment No. 101622.

The President called for public comment. There being none, votes were cast and the motion carried

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2017, to consider condemnation of property at 5255 John Wilson Drive, Bossier City, LA, Tax Assessment No. 105116.

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Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a condemnation hearing on July 19, 2017, to consider condemnation of property at 5255 John Wilson Drive, Bossier City, LA, Tax Assessment No. 105116.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2017, to consider condemnation of property at 5238 John Wilson Drive, Bossier City, LA, Tax Assessment No. 105307.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a condemnation hearing on July 19, 2017, to consider condemnation of property at 5238 John Wilson Drive, Bossier City, LA, Tax Assessment No. 105307.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2017, to consider condemnation of property at 624 Red Chute Lane, Bossier City, LA, Tax Assessment No. 113042.

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to schedule a condemnation hearing on July 19, 2017, to consider condemnation of property at 624 Red Chute Lane, Bossier City, LA, Tax Assessment No. 113042.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2017, to consider condemnation of property at 235 Silver Leaf Drive, Benton, LA, Tax Assessment No. 105974.

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to schedule a condemnation hearing on July 19, 2017, to consider condemnation of property at 235 Silver Leaf Drive, Benton, LA, Tax Assessment No. 105974.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Ms. Bennett, Mr. Plummer, Mr. Rimmer, and Mr. Shewmake were present. He stated that Mr. Robert Berry, Mr. Pat Culverhouse, Mr. Bruce Easterly, Ms. Julie Gill, Mr. Sam Marsiglia and Mr. Gary Wyche were also present. Other jurors present were Mr. Brotherton, Mr. Darby, and Mr. Salzer.

Mr. Ford reported that the Road/Subdivision Regulations Committee discussed with Mr. Robert Berry, Cypress Black Bayou Recreation and Water Conservation District, issues concerning Water's Edge, Cypress, Subdivision. He stated that he will provide the jury with an update at a later date on this matter.

Mr. Ford stated that the committee discussed issues with RVs being set up next to homes as a second residence on tracts of land. He stated that there are several RVs currently on Jeremy Lane and the subdivision covenants prohibit RVs from being set up and used as a dwelling in the subdivision. He further stated that letters will be sent to the homeowners requesting that the RVs be removed immediately.

Mr. Ford reported that the committee discussed the East/West Corridor Project. He stated that meetings have been held with Northwest Louisiana Council of Government and it is anticipated that the project will be split into segments, and a project management plan is to be submitted for approval so that engineering and right-of-way can be done in segments in order to obtain federal funding through NLCOG. Mr. Ford provided additional information pertaining to this project.

Mr. Ford stated that the committee discussed a request from the Bossier Parish School Board for assistance with track work for several schools. He stated that the tracks will be reviewed and a cost estimate will be submitted to the police jury for their consideration.

Mr. Ford stated that the committee discussed Airline Drive. He stated that Airline Drive is approximately 13 years old, and he will be obtaining a cost estimate to micro-surface Airline Drive.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on June 21 21, 2017, to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, in the matter of G&G Manufactured Home Service, LLC, Report No. 1729, issued on April 4, 2017.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Benton, to approve the reappointment of Mr. Billy Montgomery to the Shreveport-Bossier Sports Commission Advisory Board for a two-year term, term to expire August 31, 2019.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** It was noted that this is a joint appointment with the City of Bossier City, City of Shreveport and the Caddo Parish Commission, and each entity has advised that they are in favor of Mr. Montgomery's reappointment.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt a resolution authorizing the President to execute an Intergovernmental Agreement with the Louisiana Department of Transportation and Development in connection with the Federal Off-System Bridge Rehabilitation Program.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of July, 2017, that Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an

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Intergovernmental Agreement with the Louisiana Department of Transportation and Development in connection with the Federal Off-System Bridge Rehabilitation and Replacement Program.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5^{th} day of July, 2017.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Ms. Bennett, to ratify approval of the donation of a 2016 Jeep, VIN #1C4NJPBA9GD690707, to Bossier Parish Communications District, and to authorize the President to execute documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of July, 2017, that it does hereby authorize its President, Bob Brotherton, to execute on its behalf, any and all documents in connection with the donation of a 2016 Jeep, VIN #1C4NJPBA9GD690707, to Bossier Parish Communications District.

The resolution was offered by Mr. Shewmake, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 5^{th} day of July, 2017.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to ratify acceptance of a proposal from Professional Service Industries, Inc., in an estimated amount of \$8,500.00 for performance of subsurface exploration for Vanceville Road Bridge over Willow Chute Bayou, and to authorize the execution of documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of July, 2017, that Joe E. "Butch" Ford, Parish Engineering, and/or Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal from Professional Service Industries, Inc., in an estimated amount of \$8,500.00, for performance of subsurface exploration for Vanceville Road Bridge over Willow Chute Bayou.

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 5^{th} day of July, 2017.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve a proposal from Michael A. Graham, MAI, in an approximate amount of \$13,000.00 for appraisal review services for State Project No. H.003854/H.011726, F.A.P. No. H.003854/H.011726, Bossier North/South Corridor – Swan Lake Road Improvements, (Flat River to Crouch Road), and to authorize the Parish Administrator to execute documents.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of July, 2017, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal from Michael A. Graham, MAI, in an approximate amount of \$13,000.00 for appraisal review services for State Project No. H.003854/H.011726, F.A.P. No. H.003854/H.011726, Bossier North/South Corridor – Swan Lake Road Improvements, (Flat River to Crouch Road).

The resolution was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5^{th} day of July, 2017.

RACHEL D. HAUSER

BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY

PARISH SECRETARY

Motion was made by Mr. Cochran, seconded by Mr. Benton, to approve the plat of the proposed Melrose Avenue Dedication, located in Lots 5 and 6, Viking Drive Industrial Park, and in Lot 1, Viking Drive Industrial Park, Unit No. 3, in Section 15, Township 18 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to amend the agenda to consider the appointment of Ms. Barbara Burns to the Bossier Parish Fire District No. 2 Board of Commissioners to fill the vacancy created by the resignation of Mr. Chris Fink, term to expire December 31, 2018.

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer,

Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

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Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to appoint Ms. Barbara Burns to the Bossier Parish Fire District No. 2 Board of Commissioners to fill the vacancy created by the resignation of Mr. Chris Fink, term to expire December 31, 2018.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to amend the agenda to adopt a resolution of appreciation to Ms. Sheryl Thomas for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Thomas in her retirement.

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer,

Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None **ABSTAIN:** None

ABSENT: Mr. Avery, Mr. Cook

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to adopt a resolution of appreciation to Ms. Sheryl Thomas for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Thomas in her retirement.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

RESOLUTION

Whereas, Sheryl A. Thomas, Parish Treasurer for the Bossier Parish Police Jury, is retiring on July 18, 2017; and

Whereas, Ms. Thomas began working in the Bossier Parish Police Jury office on July 10, 1992. She has served as Parish Treasurer since her appointment by the Bossier Parish Police Jury on September 17, 2008, and has been admired and respected by her staff through the years on both a personal and professional level; and

Whereas, Ms. Thomas has witnessed tremendous growth in Bossier Parish during her career, and has continually maintained the integrity of the policy jury office; and

Whereas, Ms. Thomas has been responsible for management of the financial records of the Bossier Parish Police Jury and the result of the annual audit of these records has proven her exceptional abilities year after year.

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 5th day of July, 2017, that it does hereby extend its sincere appreciation and deepest gratitude to Sheryl Thomas for her years of invaluable service to the Bossier Parish Police Jury, and does wish her well in her retirement.

<u>s/Bob Brotherton</u>	s/Jimmy Cochran	
Bob Brotherton, District 1	Jimmy Cochran, District 7	
s/Glenn Benton	s/Doug Rimmer	
Glenn Benton, District 2	Doug Rimmer, District 8	
s/Wanda Bennett	s/ Fred Shewmake	
Wanda Bennett, District 3	Fred Shewmake, District 9	
s/Sonny Cook	s/Jerome Darby	
Sonny Cook, District 4	Jerome Darby, District 10	
s/Jack Skaggs	s/Tom Salzer	
Jack Skaggs, District 5	Tom Salzer, District 11	
s/Rick Avery	s/Mac Plummer	
Rick Avery, District 6	Mac Plummer, District 12	
s/William R. Altimus	s/Patrick R. Jackson	
William R. Altimus, Parish Administrator	Patrick R. Jackson, Parish Attorney	

Jurors were provided a copy of district highway reports.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Appreciation was extended to Ms. Thomas for her years of service and dedication to the Bossier Parish Police Jury. ***

Mr. Jackson requested that the agenda be amended to authorize pursuit of legal proceedings in the matter of improper discharge of sewer effluent on the following properties:

- Mr. John Tharpe at 509 Maplewood Drive, Bossier City, LA; 1)
- 2) Mr. Todd Snodgrass and Ms. Pamela Snodgrass, 3584 Swan Lake Road, Bossier City, LA;
- 3) Mr. Tyler Churchwell, 533 Maplewood Drive, Bossier City, LA;
- 4) Ms. Joyce Desadier, 1746 Wafer Road, Haughton, LA;
- Mr. Walter Klisz and Ms. Michelle Hicks, 705 Masked Duck Circle, Princeton, LA; 5)
- Mr. Robert Byrd and Ms. Lydia Byrd, 275 Padgett Road, Benton, LA; and
- Mr. Shawn Creech and Ms. Rebeka Creech, 751 Ferndale Blvd., Haughton, LA.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to amend the agenda to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on the following properties:

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- 1) Mr. John Tharpe at 509 Maplewood Drive, Bossier City, LA;
- 2) Mr. Todd Snodgrass and Ms. Pamela Snodgrass, 3584 Swan Lake Road, Bossier City, LA;
- 3) Mr. Tyler Churchwell, 533 Maplewood Drive, Bossier City, LA;
- 4) Ms. Joyce Desadier, 1746 Wafer Road, Haughton, LA;
- 5) Mr. Walter Klisz and Ms. Michelle Hicks, 705 Masked Duck Circle, Princeton, LA;
- 6) Mr. Robert Byrd and Ms. Lydia Byrd, 275 Padgett Road, Benton, LA; and
- 7) Mr. Shawn Creech and Ms. Rebeka Creech, 751 Ferndale Blvd., Haughton, LA.

The President called for public comment. There being none, motion carried, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer,

Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on the following properties:

- 1) Mr. John Tharpe at 509 Maplewood Drive, Bossier City, LA;
- 2) Mr. Todd Snodgrass and Ms. Pamela Snodgrass, 3584 Swan Lake Road, Bossier City, LA;
- 3) Mr. Tyler Churchwell, 533 Maplewood Drive, Bossier City, LA;
- 4) Ms. Joyce Desadier, 1746 Wafer Road, Haughton, LA;
- 5) Mr. Walter Klisz and Ms. Michelle Hicks, 705 Masked Duck Circle, Princeton, LA;
- 6) Mr. Robert Byrd and Ms. Lydia Byrd, 275 Padgett Road, Benton, LA; and
- 7) Mr. Shawn Creech and Ms. Rebeka Creech, 751 Ferndale Blvd., Haughton, LA.

The President called for public comment. There being none, votes were cast and the motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5^{th} day of July, 2017, the meeting was adjourned by the President at 2:40 p.m.

RACHEL D. HAUSER PARISH SECRETARY BOB BROTHERTON, PRESIDENT BOSSIER PARISH POLICE JURY